

HALL COUNTY BOARD OF SUPERVISORS MEETING JULY 13, 2004

The Hall County Board of Supervisors met June 29, 2004, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Pamela Lancaster

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Pamela Lancaster and Robert Rye. Bud Jeffries was absent. Also present were County Attorney Jerry Janulewicz and a representative from the *Grand Island Independent*.

Eriksen made a motion and Rye seconded to approve the following by consent agenda:

1. Accept and place on file the June 29th minutes
2. 5a Approve the quarterly diesel fuel tax claim for \$1,213.00
3. 15 Approve the final plat for Stutzman Subdivision
4. Approve the final plat for RMW Subdivision
5. Approve the final plat for Bockmann South Subdivision
6. Approve the final plat for 5-T Subdivision
7. Approve the final plat for Sawbuck Subdivision
8. Accept and place on file the annual report of sale of surplus property, office reports of the County Clerk, Hall & Howard County Juvenile Services, Clerk of the District Court, County Court and County Sheriff
9. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
10. Accept and place on file communications as received

. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no with Jeffries absent. Motion carried.

OFFICE REPORT JUNE 2004

TITLE FEES STATE	\$16,109.50
TITLE FEES COUNTY	\$ 8,577.50
RECORDING FEES	\$ 30.00
MARRIAGE LICENSES	\$ 720.00
PHOTO FEES/FAX FEES & MISC.	\$ 70.12
PLAT BOOKS/OTHER	45.00
CERTIFIED COPIES MARRIAGE LICENSES	\$ 110.00
TIME CARD FEES	\$ 0
TOTAL	25,662.12

COUNTY ATTORNEY – 2a APPROVE & AUTHORIZE CHAIR TO SIGN 3-YEAR CONTRACT WITH HUMANE SOCIETY – County Attorney Jerry Janulewicz was present and he stated that this agreement has much of the same language as the 6-month contract but he added the termination language. He stated that he does not feel that Executive Director Pat Divine will have a problem with this. Discussion was held on the 60-day notice of termination. Arnold made a motion and Eriksen seconded to authorize the chair to sign the agreement with the change of language in section 4 regarding the 60-day notice of termination by either party. . Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no with Jeffries absent. Motion carried.

2b APPROVE & AUTHORIZE THE CHAIR TO SIGN THE 1-YEAR CONTRACT WITH CVB INC – County Attorney Jerry Janulewicz stated that this was discussed at the last board meeting and he was instructed to prepare a one-year contract. The County Board wants the Visitors Committee to assist with the management. The bylaws of the corporation will cover the structure of the committee and the Visitors Promotion Board will still be appointed by the Hall County Board.

Hartman made a motion and Eriksen seconded to approve the agreement and authorize the Chair to sign. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no with Jeffries absent. Motion carried.

PUBLIC PARTICIPATION – Louise Miller, 1104 West Charles requested to address the Board. She attended county court last week and expressed concern that small children are disruptive during the court hearings and should not be allowed to attend.

Mark Vess, 3119 Brentwood Blvd, requested to address the County Board. He is the Vice President with Heritage Disposal and Storage. They are requesting approval for designation as buyer for Tract 47 at Cornhusker Army Ammunition Plant. Nebraska Public Power is the current owner and Mr. Bill Fuhrman has indicated that he supports transferring designation to Heritage. They are waiting for instruction from the County Board and the Hall County Attorney for this request.

Heritage has contracts with government agencies for the disposal of ammunition and is currently in contract negotiations with the U.S. Alcohol Tobacco and Firearms, a branch of the U.S. Department of Justice.

They are also requesting to have the road behind the South Storage dedicated as a private road with no thru traffic, because of concerns the Bureau of Alcohol and Tobacco and Firearms on the traffic on this road. They will also restore the security building and would like to have a historical display of the working plant. Their plan is to be the only A1 certified ammunition disposal plant in the United States. The process that they use also allows them to recycle by-products from the products that are destroyed.

Mr. Vess stated that they plan to complete phase 1 of the facility in September of 2004. He stated that they intend to have a permanent workforce of 44 to 50 jobs by 2008. He reviewed the competitive analysis of other businesses in the states and reviewed the new technology and recycling procedures that they will be using.

Hartman questioned what type of products they would be disposing of. Mr. Vass stated that they will dispose of bombs, ammunition, fire works, blasting products and agents

that are used commercially. The Department of Justice has a large amount of ammo stockpiled and they will pick and choose the items that they can dispose of and recycle the by products.

The reuse committee would have to meet and discuss how this could be changed. Eriksen stated that they would need to contact the county attorney and the county will work with Mr. Fuhrman. The concerns on the road would need to be referred to the public works committee. Heritage is requesting the designation of Tract 47 and they have already purchased or are under contract on other tracts. Some of the tracts are purchased but they are waiting for the paperwork to be completed. Eriksen stated the reuse committee will address the issue that he has brought forward.

6 DISCUSS & APPROVE APPOINTMENTS TO STUHR MUSEUM BOARD – The County Board received a letter from Stuhr Museum requesting approve of the nominations of Mrs. Kim Dinsdale, Dr Aileen Gruendel and Mr. Mark McCue to the board.

Arnold made a motion and Eriksen seconded to approve the appointments of Mrs. Kim Dinsdale, Dr Aileen Gruendel and Mr. Mark McCue to the board. . Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no with Jeffries absent. Motion carried.

7 DISCUSS AND APPROVE AMEDEMMENT TO EMPLOYEE HANDBOOK REGARDING HEALTH INSURANCE – Lancaster stated that this amendment is necessary because of the required 5% co-pay for all employees who receive family health coverage. She stated that the hand book will read “the cost of family medical will be divided between the County and the employee as determined by the Hall County Board of Supervisors at plan renewal time of each fiscal year.” Arnold made a motion and Humiston seconded to approve the changes the handbook. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no with Jeffries absent. Motion carried.

8 DISCUSS BUDGETING PURCHASE OF GIS EQUIPMENT – Arnold stated that the GIS department would like to purchase some equipment for the next fiscal year. They are currently in the process of marking corners for the GIS mapping system and they have been having problems with the current equipment. Mr. Ripp stated that with the current equipment it is necessary to occupy the point for 20 minutes and the equipment frequently loses the signals. , then to download the information into the GIS system it takes 2 ½ hours to complete. He stated that the new equipment would take 2 minutes to download the information and they would be able to calculate the coordinates to the sections corner stones a lot closer and as a whole the new equipment would be more efficient.

Lancaster stated that she has been working with Jake and he was able to find a service pact that will allow him to keep his software upgraded. Mr. Ripp stated that he has been working to complete this part of the project and it has been a slow and frustrating process and he has also had to correct errors in the system. If the new equipment is purchased it would be more efficient and it could also be used for the highway department for surveys for bridge construction. Mr. Eriksen questioned if the equipment could be used to determine the elevation of culverts and Jake stated that they would be able to do this.

Arnold stated that he talked to the public works department and asked if they would partner with GIS for the purchase of the equipment and they would do so but three fourths of the cost would need to come from the GIS budget. Jake stated that some of the funds were not spent this year but he would need to budget the rest of the funds for this next fiscal year.

Lancaster stated that this will be addressed during the budget sessions.

9 EXECUTIVE SESSION REGARDING PERSONNEL EVALUATIONS – Arnold made a motion and Eriksen seconded to go into executive session regarding personnel. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no with Jeffries absent. Motion carried.

11:16 a.m. executive session

11:20 a.m. Arnold made a motion and Rye seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no with Jeffries absent. Motion carried.

Arnold made a motion and Hartman seconded to authorize the personnel committee to review the evaluation with the employee. . Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no with Jeffries absent. Motion carried.

16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT – Hartman made a motion and Arnold seconded to approve the bi weekly pay claims and authorize the clerk to pay. . Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no with Jeffries absent. Motion carried.

BOARD MEMBER'S REPORTS – Lancaster requested that the reports be limited to committee reports.

Eriksen stated that the Health Department meeting was covered in the newspaper.

Lancaster stated that the keno presentations are scheduled for Monday August 9th at 5:00 p.m. and she asked how the board members wanted to handle this process.

Hartman made a motion to have all of the applicants come in for a presentation. The motion did not receive a second, motion failed.

Eriksen suggested that it be left as an option if the applicants wanted to come in for a presentation. Hartman stated he would be fine with that suggestion.

Arnold suggested that the board review the applications and if they wanted new information request that the applicant come in. Discussion was held to review the applications at the next board meeting to determine if additional information is needed. Arnold made a motion and Eriksen seconded to discuss the keno applications at the July 27th board meeting and determine if additional information is necessary. This will be added to the agenda. . Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no with Jeffries absent. Motion carried.

Lancaster stated that she received information from CASA regarding a family day proclamation for September 27, 2004. This is to be a day to eat dinner with your children. They requested to approve this proclamation in August but Lancaster suggested putting it on the September 21, 2004 agenda and let CASA know that the board will do it this way. The board members agreed to this.

Meeting recessed for the quarterly jail tour and it will be adjourned upon completion. The next meeting will be July 27, 2004.

Marla J. Conley Hall County Clerk